## Performing Arts Center Board Agendas 12/05/2011 - cancelled

SIMSBURY MEADOWS PERFORMING ARTS CENTER BOARD TOWN HALL MAIN MEETING ROOM

SPECIAL MEETING 2011 AGENDA 7:30 a.m.

December 5,

- 1. Call to Order
- 2. Review and Approval of the Minutes of November 28.
- 3. Review and possible Approval of 2012 meeting schedule
- 4. Income and Expense Review
- 5. Discussion Concerning PAC Manager Contract
- 6. Discussion of Annual Report to the Board of Selectmen
- 7. Old Business
- 8. Adjourn